



QUAY COUNTY GOVERNMENT

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS September 26, 2011

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session September 12, 2011

Approval/Amendment of Agenda

Public Comment

Old Business

I. Janie Murray, Quay County Assessor

- Approval of **Revised** 2011 Property Tax Rates as set by the NM Department of Finance & Administration

New Business

II. Lance Labine, Trigg Memorial Hospital Administrator

- Approval of Supplemental Sole Community Provider Funding

III. Darla Munsell, Quay County CDBG Coordinator

- Approval of 2011-2012 Community Development Block Grant Agreement

IV. Larry Moore, Quay County Road Superintendent

- Road Update

V. Richard Primrose, Quay County Manager

- Approval of 2011-2012 Resolution #7 Adopting an ICIP
- Discussion of Professional Document Systems' Proposal for Indigent Care Program
- Approval of Rural Bookmobile East Services Contract
- Correspondence

VI. Ellen White, Quay County Clerk

- Approval of 2011-2012 Resolution #8 Opposing House Bill 39 relating to the Proposed Redistricting and update
- Professional Documents Systems (PDS) Conversion Update

VII. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Approval of Indigent Minutes for the August 22, 2011 Meeting
- Review Claims Presented by Julie Lafferty
- Adjourn

VIII. Approval of Accounts Payable

IX. Other Quay County Business That May Arise During Commission Meeting

X. Request for Closed Executive Session Pursuant to Section 10-15-1 (H) 7. The New Mexico Open Meetings Act to Discuss Pending Litigation- Ute Lake Ranch, Inc. v. Board of County Commissioners, Quay County, New Mexico

Adjourn

Lunch- Time and Location to be Announced